

8011-01p SECURITIES AND EXCHANGE COMMISSION

Sunshine Act Meeting.

FEDERAL REGISTER CITATION OF PREVIOUS ANNOUNCEMENT: [77 FR 25521, April 30, 2012]

STATUS: Closed Meeting

PLACE: 100 F Street, N.E.

Washington, D.C.

DATE AND TIME OF PREVIOUSLY

ANNOUNCED MEETING: May 3, 2012 at 2:00 p.m.

CHANGE IN THE

MEETING: Additional Item

The following matter will also be considered during the 2:00 p.m. Closed Meeting scheduled for Thursday, May 3, 2012:

a personnel matter

The General Counsel of the Commission, or his designee, has certified that, in his opinion, one or more of the exemptions as set forth in 5 U.S.C. 552b(c)(2) and (6) and 17 CFR 200.402(a)(2) and (6), permit consideration of the scheduled matter at the Closed Meeting.

Commissioner Aguilar, as duty officer, voted to consider the item listed for the Closed Meeting in closed session, and determined that no earlier notice thereof was possible.

At times, changes in Commission priorities require alterations in the scheduling of meeting items. For further information and to ascertain what, if any, matters have been added, deleted or postponed, please contact the Office of the Secretary at (202) 551-5400.

Elizabeth M. Murphy Secretary

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